

**RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL
SUMMIT LAKE PAIUTE TRIBE**

RESOLUTION NO.: SL - 14 - 2022

**TITLE: APPROVAL FOR THE SUMMIT LAKE PAIUTE TRIBE
TO ENTER INTO A STRA-21 TRIBAL
TRANSPORTATION PROGRAM AGREEMENT (PA).**

WHEREAS, the Summit Lake Paiute Tribe is organized pursuant to Section 16 of Indian Reorganization Act of June 18, 1934 (48 Stat. 984) as amended, with the Articles of Association, and approved by the Secretary of the Interior on January 8, 1965, granting certain powers to the Summit Lake Paiute Council; and

WHEREAS, The Council has the power and authority to adopt resolutions for the purpose of carrying out the necessary governmental functions of the Summit Lake Paiute Tribe; and

WHEREAS, 23 U.S.C. §§ 201-202, as amended by the Surface Transportation Reauthorization Act of 2021 (STRA-21), Div. A of Pub. L. 117-58 (November 15, 2021), and the Delegations of Authority set forth in 25 U.S.C. §§ 1, 1a, and 2, provides that an Indian Tribe can enter into a Tribal Transportation Program (TTP) Agreement with the Department of the Interior, Bureau of Indian Affairs; and

WHEREAS, the Agreement will authorize the Summit Lake Paiute Tribe to perform the planning, research, design, engineering, construction, and maintenance of highway, road, bridge, parkway, or transit facility programs or projects that are located on, or which provide access to the Summit Lake Paiute Tribe, or a community of the Tribe that are eligible for funding pursuant to 25 CFR Part 170 (TTP regulations); and

WHEREAS, the Council hereby is notifying the Bureau of Indian Affairs that they wish to enter into a Tribal Transportation Program Agreement; and

NOW THEREFORE BE IT RESOLVED that the Council hereby authorizes the Bureau of Indian Affairs to take the necessary action to execute a Tribal Transportation Program Agreement; and

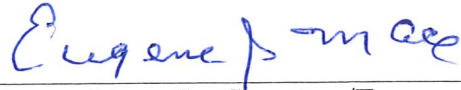
NOW BE IT FINALLY RESOLVED that the Council hereby authorizes the Tribal Chair or Vice-Chair in the absence of the Chair, to enter, negotiate, and execute a Tribal Transportation Program Agreement, Referenced Funding Agreement, Retained Services Addendum, and that the TTP Program Agreement shall extend for the maximum period authorized by any statutory extensions to the STRA-21. In the event the STRA-21 is reauthorized in whole or in part, this agreement shall continue to the extent authorized by law until a successor agreement is negotiated by the Tribal Chair or Vice-Chair.

C-E-R-T-I-F-I-C-A-T-I-O-N

I, **Eugene Mace, Sr., Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above **Resolution No.: SL - 14 - 2022** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **March 30th, 2022**, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 14 - 2022: 4 FOR, 0 AGAINST, and 0 ABSTAIN;** with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

0/30/2022

Date



Eugene Mace, Sr., Secretary/Treasurer
Summit Lake Tribal Council